

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 4, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:40 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Letcher, City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Gale Rawson, Water of Life Metropolitan Community Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclamation – Proclaiming January 4, 2005 to be a CyraCom International Day.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN4-05-5</p> <p>a. Council Member West invited everyone to a Crime Prevention Workshop on Sunday, January 9<sup>th</sup> from 2-4 p.m. at the Udall Senior Center.</p> <p>b. Council Member Ronstadt thanked all that donated to the Ward 6 toy, diaper and food drives and noted they are still collecting food and diapers. Council Member Ronstadt also invited anyone to stop by and view displays of local artwork at the Ward 6 Office.</p> <p>c. Council Member Scott congratulated Peter and Nicole Gavin on the birth of Zachary Alexander Gavin.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT  
EVENTS – JAN4-05-5 (Cont'd from previous page)

- d. Mayor Walkup announced the Mayor's State of the City will be held at the Starr Pass Marriott. Call the Chamber of Commerce for tickets.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
JAN4-05-6

City Manager, Mike Letcher, announced:

- a. The Department of Urban Planning and Design has hired Irene Ogata as the new Urban Landscape Manager.
- b. The first issue of "Current Issue Update" was passed to the members of Mayor and Council and provided a status update to emerging City issues.

5. LIQUOR LICENSE APPLICATIONS – JAN4-05-2

ECLECTIC PIZZA, CITY # 096-04  
FIESTA LANES, CITY # 098-04  
FOX THEATER, CITY # 097-04

Council Member Ibarra MOVED, SECONDED by Vice-Mayor Dunbar to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

SONORA QUIK-STOP MARKET, CITY # 095-04

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T   A G E N D A

\*\* ITEM "E" WAS DELETED FROM THE CONSENT AGENDA \*\*

- A.     ASSURANCE AGREEMENT: (S04-022) BC PRESIDIO  
SUBDIVISION, LOTS 1 TO 5 – JAN4-05-3

RESOLUTION NO. 19990

DIR. OF DEV.  
SERVICES

- B.     FINAL PLAT: (S04-022) BC PRESIDIO SUBDIVISION, LOTS  
1 TO 5 – JAN4-05-4

DIR. OF DEV.  
SERVICES

- C.     INTERGOVERNMENTAL AGREEMENT: WITH TUCSON  
UNIFIED SCHOOL DISTRICT FOR THE REMOVAL OF THE  
SCHOOL FLASHER AT 22<sup>ND</sup> STREET AND TYNDALL  
AVENUE – JAN4-05-8

RESOLUTION NO. 19991

DIR. OF TRANS

- D.     INTERGOVERNMENTAL AGREEMENT: WITH TUCSON  
UNIFIED SCHOOL DISTRICT FOR A TRAFFIC SIGNAL AT  
LA CHOLLA BOULEVARD AND 36<sup>TH</sup> STREET – JAN4-05-9

RESOLUTION NO. 19992

DIR. OF TRANS

- F.     INTERGOVERNMENTAL AGREEMENT: WITH PIMA  
COUNTY FOR ASSIGNMENT OF A DEPUTY SHERIFF TO  
THE SOUTHERN ARIZONA LAW ENFORCEMENT  
TRAINING CENTER – JAN4-05-11

RESOLUTION NO. 19993

POLICE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. WATER: EXCHANGE OF WATER RIGHTS AT MARTIN AND SANTA CRUZ FARMS FOR GROUNDWATER PUMPING CREDITS – JAN4-05-15</p> <p>RESOLUTION NO. 19994</p>	<p><u>DIR. OF WATER</u></p>
<p>H. APPROVAL OF MINUTES – JAN4-05-14</p>	<p><u>CITY CLERK</u></p>
<p>I. PETITION: RESPONSE TO PETITION FROM ISABEL CONTRERAS DOE REGARDING THE DEVELOPMENT OF RIO NUEVO – JAN4-05-17</p>	<p><u>CITY ATTORNEY</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “E”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR LOW-INCOME UTILITY SERVICES BILL ASSISTANCE (CONTINUED FROM THE MEETING OF DECEMBER 20, 2004) – JAN4-05-10</p> <p>RESOLUTION NO. 19988</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to pass and adopt Resolution No. 19988, but the funding for the program should be considered a loan from the General Fund until the legal issues can be resolved.</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to substitute the motion to pass and adopt Resolution No. 19988.</p> <p>Substitute motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

- E. INTERGOVERNMENTAL AGREEMENT AMENDMENT:  
WITH PIMA COUNTY FOR LOW-INCOME UTILITY  
SERVICES BILL ASSISTANCE (CONTINUED FROM THE  
MEETING OF DECEMBER 20, 2004) – JAN4-05-10  
(Cont'd from previous page)

Council Member West also requested a verbatim be prepared regarding the budget discussion surrounding the allocation of \$600,000 to fund a low-income assistance program for the Environmental Services Fee and the \$400,000 allocated to Parks and Recreation scholarships. At this time, Mike Letcher offered to send a memorandum with the financial details in lieu of the verbatim.

City Manager Mike Letcher noted the City Attorney, Mike Rankin, would be providing a written legal opinion regarding the funding alternatives for low income assistance programs for both Water Fees and Environmental Services Fees.

Council Member Leal requested the analysis include a component describing how "Pay as You Throw" would measure up.

7. CALL TO THE AUDIENCE

- a. Michael Toney welcomed Mike Letcher and addressed the Mayor and Council with concerns regarding the University of Arizona Science Center Memorandum of Understanding and finally urged Council Member Ibarra to place this topic on the Study Session for further discussion.
- b. Elder John of the Church Without Walls brought his message of peace to the Mayor and Council.
- c. Servant Bishop Chicago of the Church Without Walls thanked the Mayor and Council for unlocking the bathrooms at Catalina Park.
- d. Tiffany Butler of the Church Without Walls thanked the Mayor and Council for unlocking the bathrooms at Catalina Park.
- e. Felix Maldonado addressed the Mayor and Council in opposition to rezoning case: (C9-89-39) Perillo – Golf Links Road, Item # 11 on today's agenda.
- f. Linda Bohlke addressed the Mayor and Council in opposition to the Utility Services consolidation and urged the effective date be delayed.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE (Cont'd from previous page)

- g. Jorge Soto addressed the Mayor and Council in opposition to Environmental Services employees having to work Saturdays and holidays.
- h. Yolanda Felix addressed the Mayor and Council in opposition to Environmental Services employees having to work Saturdays and holidays.
- i. Roy Rodriguez addressed the Mayor and Council in opposition to Environmental Services employees having to work Saturdays and holidays.
- j. Vlad Slomberg addressed the Mayor and Council in opposition to Environmental Services employees having to work Saturdays and holidays and the Utility Services consolidation.
- k. Steve Valencia addressed the Mayor and Council in opposition to Environmental Services employees having to work Saturdays and holidays and the Utility Services consolidation.
- l. Daniel Benites addressed the Mayor and Council in opposition to Environmental Services employees having to work Saturdays and holidays and the Utility Services consolidation.

Council Member West requested Eliseo Garza, David Modeer and Mike Letcher meet with AFSCME representatives to explain the Utility Service consolidation.

Council Member Leal requested information regarding weekend and holiday working hours for Environmental Services employees.

Vice-Mayor Dunbar requested an analysis of the actual hours worked by Environmental Services employees and a list of other departments who have employees that work weekends and holidays.

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OFFICE

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AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: RINCON HEIGHTS ESTATES ANNEXATION DISTRICT – JAN4-05-12

Council Member Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED, SECONDED by Council Member West to direct staff to proceed with the Rincon Heights Estates Annexation District.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING

9. ZONING: (C9-04-18) CUSHMAN – ANKLAM ROAD, R-2 TO O-1, CITY MANAGER’S REPORT – JAN4-05-1

Council Member Ibarra MOVED, SECONDED by Council Member Scott to approve the request for rezoning in Case C9-04-18 as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

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10. ZONING: (C9-02-05) SARNOFF AUTOMOTIVE – BOWLINE ROAD, C-1 TO C-2, ORDINANCE ADOPTION – JAN4-05-13

ORDINANCE NO. 10103

Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance No. 10103 relating to zoning: amending zoning district boundaries in the area located at the northwest corner of Bowline Road and Sarnoff Drive in Case C9-02-05.

Motion PASSED by a vote of 7 to 0.

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AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-89-39) PERILLO – GOLF LINKS ROAD, C-2  
ZONING, CHANGE OF PRELIMINARY DEVELOPMENT PLAN –  
ORDINANCE ADOPTION – JAN4-05-16

ORDINANCE NO. 10104

Council Member Scott MOVED, seconded by Vice-Mayor Dunbar to pass and adopt Ordinance No. 10104 relating to zoning: amending certain conditions and the approved preliminary development plan as established by Ordinance No. 9676 for the property located at the northwest corner of Golf Links Road and the Pantano Wash in Case C9-89-39.

Motion PASSED by a vote of 7 to 0.

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12. APPOINTMENTS TO BOARDS, COMMISSIONS AND  
COMMITTEES – JAN4-05-7

Council Member Scott announced her personal appointment of Margie Hildebrand to the Public Art and Community Design Committee.

CITY CLERK

13. ADJOURNMENT: 6:52 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, January 11, 2005 at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.